

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, April 12, 2022**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Weld called the meeting to order. The following Council Members were present: Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, Roderick Jones, David Klinkhammer, John Lor, Terry Weld and Andrew Werthmann.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 12, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 22, 2022 Council Legislative Session.
- Authorizing Eau Claire Jazz, Inc. to conduct the Eau Claire Jazz Crawl on Friday, April 22, 2022 along Barstow Street.
- Granting new bartender licenses.
- Granting a Change of Agent for the Combination Class A Fermented Malt beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #1149, 210 Water Street, Unit 1, from Eric J. Carlson to Ryan K. Sletten be approved.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Fun Fest event on May 22, 2022 from 11:00 a.m. to 4:00 p.m.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Girolamo's Court 'N House, LLC, d/b/a Court 'N House, 113 W. Grand Avenue, to include outdoor seating area from April to December 2022.
- Awarding a contract for Procurement No. 2022-25, Fire Station No. 9 Improvements.
- Authorizing the City of Eau Claire Police Department to apply for a grant from the National Alliance on Mental Illness (NAMI) Wisconsin chapter to support Crisis Intervention Team training for officers.
- Authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
- Accepting a permanent utility easement from Blugold Real Estate Foundation, Inc. along Menomonie Street.
- Granting a petition and waiver for sidewalk construction at 442 Lincoln Avenue, Parcel No. 03-0276.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton "to adopt the consent resolution." Said motion passed by unanimous vote.

## **PROCLAMATIONS**

President Weld read a proclamation proclaiming April 10 to 16, 2022 as National 9-1-1 Telecommunicator Week in the City of Eau Claire, and urging government officials, parents and teachers, school administrators, caregivers, business leaders, non-profit organizations, and residents to observe this week, educate ourselves and celebrate our telecommunicators.

President Weld read a proclamation proclaiming Friday, April 22, as Earth Day 2022 in the City of Eau Claire and supporting the Amazing Eau Claire Clean Up of City Parks and Trails scheduled for April 23, as a way for community members to take part in restoring our natural environment.

President Weld read a proclamation proclaiming April as Hmong Heritage Month in the City of Eau Claire, and urging all citizens to reflect on the sacrifices the Hmong people have made for our country and join us in honoring and celebrating this rich culture and the legacies of Hmong Americans to our community, our state, and our nation.

President Weld read a proclamation proclaiming the week of April 4-10, 2022, as National Public Health Week in the City of Eau Claire and calling upon residents to observe this week by helping our families, friends, neighbors, co-workers and leaders to better understand the value of public health and supporting opportunities to adopt preventive lifestyle habits in light of this year's theme, "Public Health is Where You Are."

## **BIDS & PROPOSALS**

The City Council considered a resolution awarding a contract for Procurement No. 2022-23, Fire Station No. 6 Remodel & Addition. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson "to adopt the resolution." Said motion passed by unanimous vote.

The City Council considered a resolution awarding a contract for Procurement No. 2021-11, Transit Technology Services. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert "to adopt the resolution." Said motion passed by unanimous vote.

The City Council considered a resolution awarding a contract for Procurement No. 2021-43 Construction of Skate Park at Boyd Park. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer "to adopt the resolution." Said motion passed by unanimous vote.

## **DONATION**

The City Council considered a resolution authorizing the Community Services Department to accept a \$500 donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day and for marketing the event. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann "to adopt the resolution." Said motion passed by unanimous vote.

## **PLATS**

The City Council considered a resolution approving the final plat for Cliff Properties West located on the west side of Talmadge Road, south of Trilogy Road in the Town of Washington (File P-1-22). Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the condo plat addendum for Boyd School Condominium Homes located at 1105 Main Street (File P-5-22). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

## **COLLECTIVE BARGAINING AGREEMENTS**

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Amalgamated Transit Union, Local 1310. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Professional Police Officer’s Association, Local 9. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

## **PAY PLAN**

The City Council had first reading on an ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Amalgamated Transit Union, Local 1310 and Eau Claire Police Patrol, Local 9 employees.

Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Klinkhammer “to suspend the rules which interfere with the immediate consideration of the Pay Plan Ordinance.” Said motion to suspend the rules passed by unanimous vote.

Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the ordinance” amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Amalgamated Transit Union, Local 1310 and Eau Claire Police Patrol, Local 9 employees. Said motion passed by unanimous vote.

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: April 12, 2022

Time: 5:44 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk